

# P01000027566

MAR-15-01 10:17 AM L.I.GALLO, INC

205 513 0040

P.02

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000021134 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

01 MAR 16 PM 2:25

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

KN GOLD & TIME, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

W-6045

H010000211341

**ARTICLES OF INCORPORATION OF  
KN GOLD & TIME, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is KN GOLD & TIME, INC.**

**ARTICLE II  
OFFICES**

**The principal place of business and mailing address of this corporation shall be:**

**11375 NW 66 STREET  
MIAMI, FL 33178**

**The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: WHOLESALE &  
RETAIL OF JEWELRY AND WATCHES**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**Prepared By:  
L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVIE, FL 33326  
(954) 424-7239 Fax 472-9280**

H010000211341

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 16 PM 2:25

H010000211341

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MARWAN MATTA  
11375 NW 66 STREET  
MIAMI, FL 33178**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2) The name and address of each Principal is:

**MARWAN MATTA, ORLANDO ANTONIO PAEZ  
11375 NW 66 STREET  
MIAMI, FL 33178**

  
\_\_\_\_\_  
President, MM

  
\_\_\_\_\_  
Vice-president, OAP

  
\_\_\_\_\_  
Secretary, OAP

  
\_\_\_\_\_  
Treasurer, MM

H010000211341

H010000211341

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
MARWAN MATTA  
11375 NW 66 STREET  
MIAMI, FL 33178**

**VICE PRESIDENT  
ORLANDO ANTONIO PAEZ  
11375 NW 66 STREET  
MIAMI, FL 33178**

**SECRETARY  
ORLANDO ANTONIO PAEZ  
SAME**

**TREASURER  
MARWAN MATTA  
SAME**

**The undersigned has (have ) executed these Articles of Incorporation this**

**27 day of February 2001**

  
\_\_\_\_\_  
**Signature/President**

  
\_\_\_\_\_  
**Signature/Vice-President**

  
\_\_\_\_\_  
**Signature/Secretary**

  
\_\_\_\_\_  
**Signature/Treasurer**

H010000211341

H010000211341

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **KN GOLD & TIME, INC.**
2. The name and address of the registered agent and office is:


**MARWAN MATTA**  
11375 NW 66 STREET  
MIAMI, FL 33178

  
\_\_\_\_\_  
Signature/corporate officer, OAP

Title Vice President

Date 02/27/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Signature, MM

Date 02/27/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 16 PM 2:05  
H010000211341